Conservation Commission Agenda

Chairperson Kate Miller (19)
Vice-Chair Jonathan Morris (17)
Members Sheila Stoane (21)
Diane McGrath (17)

Jane Brawerman (19)
Katharine Owens (17)
Elizabeth Holder (20)

Steven Ladd (21)

Joan Liska (20)

Vacancy (16)

Ellen Lukens (17)
Alternates Brian Gartner (21)

Jay Tulin (19) Vacancy (16)

Staff Michelle Ford

TO: Mayor Daniel T. Drew & Members of the Conservation Commission

FROM: Michelle Ford, Environmental Planner

DATE: November 11, 2016

RE: Agenda

REGULAR MEETING

DATE: <u>Tuesday, November 15, 2016</u>

TIME: ****** 7:00 p.m *******

LOCATION: Room 208

A. Call to Order

1. Roll call

- B. Approval of minutes
- C. Public Forum
- D. Officers and Committee Reports
 - 1. Chairman's Report
 - a. Report from CT Trails Symposium and CACIWC meetings
 - 2. Staff Report
 - a. Overview and update of Landfill Trail project
 - b. Pursuit of additional Trail Grant funding
 - c. Update on management fund proposal by Mayor
 - d. Status Director hiring
 - e. Other
 - 3. Outreach Committee
 - a. Conservation Corner
 - b. Walks and other activities
 - 4. Open Space Acquisition Committee
 - a. Properties
 - b. Funding opportunities
 - 5. Open Space Management Committee
 - a. Status of staff draft of Wilcox Management Plan and timeline for member review
 - b. Trail work at Daniel-Schwarzkopf
- E. Old Business
 - 1. Establishment of the Commission on Conservation and Agriculture
 - 2. Eversource clearing activities and request for public meeting
- F. New Business
 - 1. Proposed Zoning Code changes
- G. Correspondence
- H. Member Forum
- I. Adjournment